

U.S. Department of Justice
United States Marshals Service

PLAINTIFF UNITED STATES OF AMERICA		FILED U.S. MARSHAL'S OFFICE 2005 DEC 5 PM 12	COURT CASE NUMBER CR No. 04-10372-WGY		
DEFENDANT Jess Siciliano, Michael Arco and George Kandirakis		TYPE OF PROCESS Preliminary Order of Forfeiture			
SERVE AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN James E. McCall, Esquire				
	ADDRESS (Street or RFD, Apartment No., City, State, and ZIP Code) 4 Longfellow Place Boston, MA 02114				
SEND NOTICE OF SERVICE TO REQUESTER AT NAME AND ADDRESS BELOW:		Number of process to be served with this Form - 285			
Jennifer H. Zacks, Assistant U.S. Attorney United States Attorney's Office John Joseph Moakley United States Courthouse 1 Courthouse Way, Suite 9200 Boston, MA 02210		Number of parties to be served in this case			
		Check for service on U.S.A.			
SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Address, All Telephone Numbers, and Estimated Times Available For Service)					
Please serve a copy of the attached Preliminary Order of Forfeiture upon the above named individual by certified mail, return receipt requested. JMD x3296					
Signature of Attorney or other Originator requesting service on behalf of : <i>W. H. Zacks</i>		<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER (617) 748-3100		
DATE October 17, 2005					
SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE					
I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process No. _____	District of Origin No. <u>38</u>	District to Serve No. <u>38</u>	Signature of Authorized USMS Deputy or Clerk <i>Maya H. May</i>	Date <u>11/18/05</u>
I hereby certify and return that I <input type="checkbox"/> have personally served, <input type="checkbox"/> have legal evidence of service, <input type="checkbox"/> have executed as shown in "Remarks", the process described on the individual, company, corporation, etc. at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.					
<input type="checkbox"/> I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below).					
Name and title of individual served (If not shown above).			<input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode.		
Address (complete only if different than shown above)			Date of Service <u>11/22/05</u> Time am pm		
Signature of U.S. Marshal or Deputy <i>Maya H. May</i>					
Service Fee	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges	Advance Deposits	Amount Owed to US Marshal or Amount or Refund
REMARKS: <u>11/18/05 7002 0510 0004 1358 1423</u> (6) <u>11/21/05 Date of Delivery</u>					

PRIOR EDITIONS MAY BE USED

1. CLERK OF THE COURT

FORM USM 285 (Rev. 12/15/80)